

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF ALTERNATIVE HEALTHCARE
CONFERENCE CALL
8:35 AM – 9:35 AM
JUNE 13, 2022

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:25)**
Dr. Bonville called the meeting to order

Board Members Present:

Dr. Alisun Bonville, Vice Chair
Dr. Jeff Green
Ms. Ashley Hinton-Sharp

Staff Present:

Sharon Peterson, EO2
Amanda Reynolds, EO1
Eric Strauss, Division Administrator
Jennifer Stallkamp, Board Counsel

Board Members Absent:

Ms. Sheehan Ednie-Rosen, Chair
Dr. Sandra Shepherd

Others Present:

Ingrid Lovitt, Executive Director of The Montana Association of Naturopathic Physicians
Dawn Dalili, President of the Montana Association of Naturopathic Physicians
Jeff Roush, Core Wellness Helena, MT
Christine White, Naturopathic Physician, Missoula, MT
Jennifer Krieger, Naturopathic Physician, Bozeman, MT
Elizabeth Stegmaier, Naturopathic Physician Missoula, MT
Rhian Young, Naturopathic Physician Kalispell, MT

- 2. Approval and Tentative Modification of Agenda Order (00:03:45)**
Motion: (00:04:13) Dr. Jeff Green made a motion to approve the agenda order as stated. Dr. Alisun Bonville seconded. Motion carried.
- 3. Review Minutes – January 28, 2022 Full Board, January 28, 2022 Formulary Committee, March 9, 2022 Formulary Committee. (00:05:15)**
- 4. Public Opportunity to Comment (Presiding Officer Statement) (00:06:32)**
“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”
Ingrid Lovitt commented.

5. Division Administrator's Update – Eric Strauss (00:10:19)

Eric Strauss spoke at (00:48:27)

6. Board Action (00:10:57)

a. Rulemaking MAR 24-111-28 (00:11:17)

i. 24.189.511 Naturopathic Physician Natural Substance Formulary List (00:11:46)

1. Potential Board Motion to Amend as Proposed

Motion (00:42:40) Dr. Jeff Green made a motion to not adopt the rule language as written at this time regarding the new rulemaking for the Naturopathic Substance Formulary List. Ms. Ashley Hinton-Sharp seconded. Motion carried.

b. Rulemaking MAR 24-101-xxx – Consideration of Department Public Participation Rules Proposal (00:50:52)

i. New Rule I Policies and Objective in Providing Public Participation in the Operation of the Department of Labor and Industry

ii. New Rule II Guidelines for Determination of Significant Interest to the Public

iii. New Rule III Notice and Means for Public Participation

iv. 24.111.101 Board Organization

v. 24.111.201 Procedural Rules

vi. 24.111.202 Public Participation

vii. 24.189.205 Board Meetings

1. Potential Board Motion to Amend as Proposed (00:51:14)

Motion (00:55:40) Dr. Jeff Green made a motion to amend ARM 24.111.101, 24.111.201, and 24.111.202 as shown in the board book and recommended and if no comments are received, to adopt the rules exactly as proposed. Dr. Alisun Bonville seconded. Motion carried.

7. Executive Officer Report – Sharon Peterson (00:56:03)

a. Budget Report (00:56:10)

b. Rulemaking Update (00:56:58)

8. Adjourn (01:01:36)

Dr. Alisun Bonville adjourned meeting

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